

Minutes of meeting of BICC Executive Committee held on Monday, March 29, 1971 at BICC Headquarters.

PRESENT:

Pedro Iglesias
Marshall Wolf
Thomas Mann
Carl A. Venable
Richard Bregstein
Jules Lozowick
George Birmingham
George Wibcan

Joseph Partenheimer
Roland E. Stewart
Henry Boardman
John S. Clarkson
John Maguire
Connie Woodruff
Richard Proctor
Ralph Grebow

Meeting was called to order at 6:07 p.m. by Co-Chairman Marshall Wolf. Mr. Wolf announced that Connie Woodruff would be replacing Jesse Allen as Co-Chairman of the Community Affairs Committee. He further reported that he went to Washington, D.C. to try to get some funds for BICC, but was told to go to the Manpower Development Training Department for funding for the Satellite Programs. He suggested that Mr. Joseph Partenheimer call Mr. Al Meyers of Community Affairs to see if some money for BICC's programs is available.

Mr. Stewart reported that he met with Junius Williams today at Model Cities along with Mr. Harold Hodges with no immediate success. He stated that BICC's staff had worked out a mini-proposal for Model Cities, but Mr. Williams stated he had not made any decision yet on the proposal. Model Cities Task Force was meeting that night possibly having some bearing on whether they'll accept BICC's mini-proposal. He also reported he received a check in the amount of \$2,000 from Mr. John Forlenza for the machinery equipment at 97 Chestnut Street. He further reported that the Ambulance of South Ward had an accident last week costing \$450.00 for repairs. Mr. Stewart stated that the Executive Director's report will be mailed out with the minutes. (See enclosure)

Mr. Wolf reported that Roland E. Stewart was elected to the Trustee Board of the Greater Newark Urban Coalition. He also stated that Ruth McClain and himself had talked with John Maguire to recommend that the Salary Committee reconvene to talk about a raise for the Executive Director.

SPACE

Mr. Ralph Grebow reported that he along with Barry Barkan from Leslie Blau Co., went to different companies to see about space for BICC. One place which looks good is 901 Broad St., 4th. floor. He went on to explain the terms of the lease which includes the cost for a year of \$14,000 per year plus a 20% real estate tax increment with a 1971 base. Included in the rental figure are air conditioning, heat, electricity, and standard 5 day cleaning service at the landlords expense. Mr. Stewart passed out sketches of the 901 Broad St. location. There was some discussion in regard to moving and ways of trying to get the money to move the BICC staff.

CLERICAL PROGRAMS

Mr. Partenhimer reported that he has received so far \$800.00 for the Clerical Programs, \$500.00 from Public Service Electric & Gas Co., \$200.00 from Fidelity Union Trust Co., and \$100.00 from Frank Briscoe Co. He also stated that he was assured he would get \$500.00 from Prudential Insurance Co., \$500.00 from Western Electric and Mr. Wolf stated if BIOC needed it, National Newark & Essex Bank would give \$500.00.

FINANCE

Mr. Wolf suggested that Mrs. McClain and Messrs. Stewart, Birmingham, and himself, sit down and have a meeting to go over the cash flow sheet before the next meeting.

TASK FORCE

Mr. Lozowick reported that his committee wrote a typical Affirmative Action Program and have visited the National Newark & Essex Bank and Public Service Electric & Gas Co. They hope to go to 30 companies by the end of the year to collect OEO data. Mr. Lozowick explained that the Task Force consists of Co-Chairman of three committees who speak to companies about affirmative action programs to which companies have to subscribe. He went on to say that they hope to have a WorkShop in the city of Newark addressed to the small and medium size companies to tell them what the Task Force can offer them in advice and expertise. Mr. Wolf suggested that maybe the Task Force could get about 20-30 small companies together and explain to them just what OEO data is needed. He also asked if the Task Force plan on publishing a pamphlet with information in it pertaining to the data which is needed for OEO. Mr. Lozowick replied that he hopes to get some information ready to go out with the general minutes. Mr. Lozowick also reported that Mr. Wilson will be visiting with Fidelity Union soon. They were just examined by one of the other agencies and he didn't want to go to them so soon. He also has a few other companies to visit.

PUBLIC AFFAIRS

Connie Woodruff stated that the 6th. annual Attucks King Parade will be held on Sunday, April 4, 1971. She went on to read a letter she received from Dr. Weiss of the Board of Education, explaining why Vailsburg High School would not be in the parade this year. Dr. Weiss alleged that several of the girls were molested last year after the parade. Mrs. Woodruff went on record for the Newark Human Rights to have the parents of the students who claimed to have been molested, the principal of Vailsburg High School, and the band master of that school, to come forward to resolve problems and determine why the committee for the parade was not informed earlier. John Clarkson stated that he and Connie Woodruff would be getting together soon for a meeting.

EDUCATION COMMITTEE

Mr. Henry Boardman remarked that there will be graduation exercises for the C.O.P.E. Enrollees at the TEAM Board, on Wednesday, March 31, 1971, at 3 P.M. The Enrollees will receive certificates for typing 35 w.p.m. He also stated that the Education Committee does not know at this time what will become of the Externship program with the teachers strike and the delay at Newark State College. Mr. Wolf asked if the committee will have an answer by next month's meeting, and Mr. Boardman stated that Newark College is trying to get something together but it is not totally what the Education Committee hoped for. He further stated that the committee sent out 116 letters to companies about the Spanish speaking problem. The committee met for a follow-up basis where they reproduced them and twelve companies have said yes, they would be willing to get together with other companies to deal with the Spanish speaking problem.

It was agreed by the Executive Committee to let the teacher's strike be, but once the strike is settled to have a forum for all sides to heal the wounds.

Mr. Stewart stated that at the General Meeting on Monday, April 5, 1971, Mr. Harry Wheeler from City Hall will speak on the CAMPS program, and that there will be a film shown which was shown on Channel 13 on March 24, 1971, relating to the New Jersey College of Medicine & Dentistry.

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,
Katherine Morton